## COMMONWEALTH OF MASSACHUSETTS SOUTH ESSEX SEWERAGE DISTRICT 50 FORT AVENUE SALEM, MASSACHUSETTS 01970

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2022 APR 11 A 8: 57

## NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE:

April 13, 2022

TIME:

11:00 AM

PLACE:

50 Fort Avenue, Salem

Administration Building, First Floor

**Board Room** 

To join meeting by phone through GoToMeeting, dial in at +1 (224) 501-3412

Access Code: 573-249-877

The following is a list of the topics reasonably anticipated to be discussed at the Meeting as of the date of this Notice. The order in which the topics will be discussed may change. Other items that arise between the date of this Notice and the Meeting may also be discussed.

- 1. Call to Order
- 2. Approve Warrants
- 3. Report of General Counsel Consider Change in Rate
- 4. Report of the Executive Director
- Consider Bids Received for Landscape Maintenance Services
- 6. Review/Approve of Items to be Disposed of as Surplus Supplies
- 7. Review/Approve Filling Vacant Position of Facilities Attendant
- 8. Review/Approve Change Order Requests for Contract No. 15-2: Wastewater Treatment Plant Upgrades
- 9. Division Head Reports
- 10. Review/Approve Minutes of any Previous Meetings
- 11. Old, New, On-Going Business
- 12. Adjournment

Michael R. Parsons, P.E. Chairman

Copy sent to each City/Town Clerk in the the District for Filing and Posting

Anita E. Runne', Clerk

April 11, 2022